

G 93996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

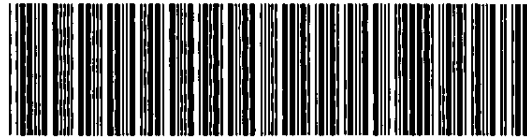
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600259530886

04/30/14--01016--021 **35.00

FILED
14 APR 30 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 08 2014

C. CARROTHERS

HERRING FARM SUPPLY, INC.
6110 NE ROCKY FORD ROAD
MADISON, FLORIDA 32340

April 4, 2014

COPY

Division of Corporations
P. O. Box 6198
Tallahassee, FL 32314

Name of Entity: Herring Farm Supply, Inc.

Document Number: G93996

Tracking Number: CC1235433061

Federal Identification Number: 59-2388312

Herring Farm Supply, Inc. was dissolved in 2013. All of the assets were distributed to the stockholders. A final federal form 1120 and a final Florida form F1120 were filed.

There is no Herring Farm Supply for 2014; therefore, no 2014 annual report payment is due.

Attached is a copy of the 2014 Annual Report Payment Voucher.

Sincerely,

HERRING FARM SUPPLY, INC.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE DISSOLUTION

DOCUMENT NUMBER: G 93996

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JERRY O. HERRING

(Name of Contact Person)

HERRING FARM SUPPLY, INC.

(Firm/Company)

6110 NE ROCKY FORD ROAD

(Address)

MADISON, FL. 32340

(City/State and Zip Code)

For further information concerning this matter, please call:

JERRY O. HERRING

(Name of Contact Person)

at (850) 464-3044

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

14 APR 30 AM 11:37

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: ~~STATE~~ ~~TALLAHASSEE, FLORIDA~~

FIRST: The name of the corporation as currently filed with the Florida Department of State:

HERRING FARM SUPPLY, INC.

SECOND: The document number of the corporation (if known): G 93996

THIRD: The file date of the articles of incorporation: 04/01/1984

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signature: JERRY O. HERRING

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JERRY O. HERRING

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35